



# **Town of Groton, Connecticut**

## **Meeting Agenda**

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

### **Town Council Committee of the Whole**

*Mayor Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson*

**Tuesday, February 14, 2012**

**7:00 PM**

**Town Hall Annex - Community Room 1**

### **REGULAR MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. Calendar and Communications**

**4. Approval of Minutes**

2012-0047 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meetings of January 24, 2012, January 30, 2012, and January 31, 2012 are hereby accepted and approved.

**5. UNFINISHED BUSINESS**

**6. NEW BUSINESS**

2011-0218 Fitch High School Baseball Field - Update

(Potential Executive Session)

2012-0037 Parks and Recreation Master Plan Implementation  
Committee Request

2011-0257 Groton Parks Foundation - Memorandum of  
Understanding

2012-0048 Purchase of Spicer Properties, Thomas Road

(Potential Executive Session)

2012-0049 Purchase of Fusconi Property, Crystal Lake Road

(Potential Executive Session)

2012-0039 Aquarion License Agreement

2012-0033 Senior Center Modifications

2012-0043 Energy, Efficiency and Conservation Committee  
Membership Modification

2011-0231 Town Council Orientation

- Miscellaneous and Ad Hoc Committee Appointments

- Department Highlights

**7. Consideration of Committee Referral Items as per Town Council Referral List**

**8. OTHER BUSINESS**

**9. ADJOURNMENT**